

City Council Special Meeting
Tuesday, September 21, 2010 at 5:30pm
Council Chambers

Members Present: Rahn, Allen, Dybing & Jeanette

Members Absent: O'Connor

Visitors Present: Jade Wangen, Butch Culbertson and Sean Maternowski

Mayor Rahn Called the Special Meeting to order:

- A. Bids for Community Center Project: Vickerman noted that the bids were received on September 10th. A summary letter from Yaggy Colby noted that three bids were received. Vickerman noted that Construction Collaborative had the low bid at \$141,972, however they did not submit their "Contractor's Qualification Statement". Attorney Manion noted that in the bid document it states that the Council has the right to waive omissions or mistakes if they do not prejudice other bidders. Manion noted that in his legal opinion the Council could approve Construction Collaborative in this situation. Manion stated the Council should either reject all bids and rebid or accept a bid. He noted that the City is safe in accepting the low bid due to his statement. Jeannette made a motion to approve and accept the low bid of \$141,972 from Construction Collaborative, following review of their submitted AIA by Yaggy Colby and Vickerman, and also give Vickerman permission to sign contract for this project, second Dybing, motion carried.
- B. DNR Grant Application: Vickerman noted that the DNR has some grant money available for a Dam Inundation Map. Vickerman asked the Council to allow her to apply for these funds. Rahn asked if this was a Utility issue. Vickerman noted that the Council could act on this to move the process along, as it would only benefit the City for the Dam project. Dybing made a motion to have Vickerman apply for grant monies from the DNR for a Dam Breakage Inundation Map for the Emergency Action Plan, second Rahn, motion carried.

At 5:48pm, Jeannette made motion to adjourn the special meeting, second by Allen, motion carried.

Submitted respectfully by,

Bobbie Jo Vickerman
City Administrator/Clerk